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Agenda Item 9b

March 16, 2011

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. **SUBJECT:** Draft Agenda for the April 12, 2011, Finance Committee Meeting
- II. **PROGRAM:** Administration
- III. **RECOMMENDATION:** Information Only
- IV. **ANALYSIS:**

This draft agenda for the April 12, 2011, Finance Committee meeting is presented to the Committee for your information. Additional topics which will require action of information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan but is part of the regular and ongoing workload planned for the Administrative Services Branch.

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG
Interim Assistant Executive Officer
Administrative Services Branch

Attachment